

**Connecticut Health Information Technology & Exchange Advisory Committee
Meeting Summary**

August 16, 2010

ATTENDANCE: J. Robert Galvin, MD, MPH, MBA (DPH - Chairman), Richard Bailey (DoIT), Daniel Carmody, Peter Courtway, Kenneth Dardick, MD, Michael Fedele, Helen George, Jeremy George, Meg Hooper (DPH), Marianne Horn (DPH), Jill Kentfield, John Lynch, (DPH), Marcia Mains (DSS) Mark Maselli, Alistair McKinnon (Gartner), Frank Petrus (Gartner), Steve Ruth (eHeathConnecticut), Chris Smith, Lynn Townshend (DPH), Andrea Schroeder (DSS), Rivka Weiser (DSS), Barbara Parks Wolfe (OPM), Warren Wollschlager (DPH), Kevin Carr, MD

MEMBERS ABSENT: Thomas Agresta, MD, Lisa Boyle, John Gadea (DCP), Michael Hudson, Jamie Mooney

Commissioner Galvin called the meeting to order at 12:09 PM.

There was not a quorum to approve the July meeting minutes.

Frank Petrus of Gartner, Inc. presented an overview of the draft Connecticut HIE Strategic and Operational Plan. Committee members discussed key issues, including needed work on financial sustainability models. DPH is engaging Gartner, Inc. to work with the Finance Subcommittee to develop the models.

Next steps:

DPH Public Comment period opened August 12 and will continue through August 27 at 5:00 PM.

DPH public forums on the draft Plan – August 19, 5:00 – 7:00 pm at the Hartford Legislative Office Building and August 26, 9:00 – 11:00 am at the Holiday Inn in North Haven.

DPH will submit the final draft Plan to the Office of the National Coordinator prior to the September 27, 2010 deadline.

Public comment was accepted from John Lynch of the Connecticut Center for Primary Care.

The meeting was adjourned at 2:00 PM.